

AMBAG

Association of Monterey Bay Area Governments
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AMBAG Board of Directors' Agenda

LOCATION:
Marina Library
Community Room
190 Seaside Circle
Marina, CA 93933

6:00 PM

May 8, 2019

ACTION

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA *(A maximum of three minutes on any subject not on the agenda)*
5. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA
6. PRESENTATIONS

- A. **AMBAG Energy Watch Program**
-Elisabeth Bertrand

INFORMATION

Staff will provide an update on the energy efficiency implementation activities in the AMBAG jurisdictions.

7. **COMMITTEE REPORTS**

- A. **Executive/Finance Committee**
-President Funk

INFORMATION

Receive oral report.

- B. **Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting**
-Steve McShane

DIRECT

Receive a report on the April 19, 2019 SAC meeting. The next meeting is scheduled for June 21, 2019.

AGENDA

Item

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- 8. EXECUTIVE DIRECTOR'S REPORT** **INFORMATION**
- 9. CONSENT AGENDA** **APPROVE**
Note: Action listed for each item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the agenda.
- A. Minutes of the April 10, 2019 AMBAG Board of Directors Meeting**
-Ana Flores
- Approve the minutes of the April 10, 2019 AMBAG Board of Directors meeting. (Page 5)
- B. AMBAG Regional Clearinghouse Monthly Newsletter**
-Paul Hierling
- Accept the clearinghouse monthly newsletter. (Page 11)
- C. Auditing and Consulting Services Agreement**
-Errol Osteraa
- Approve a five-year agreement for audit and consulting services with Hayashi and Wayland Accounting and Consulting, LLP, and authorize the Executive Director to negotiate and execute the agreement for an amount not to exceed \$260,000. (Page 21)
- 10. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION**
- 11. ADMINISTRATION**
- A. Draft FY 2019-20 Monterey Bay Region Overall Work Program (OWP) and Budget** **APPROVE**
-Bhupendra Patel
- Approve the Draft FY 2019-20 Monterey Bay Region OWP and Budget. (Page 65)
- B. Addition of AFLAC Employee Benefit** **INFORMATION**
-Errol Osteraa
- Receive a presentation and provide input on adding employee funded AFLAC supplemental insurance to the AMBAG employee benefit package. (Page 77)
- C. Financial Update Report** **INFORMATION**
-Errol Osteraa
- Receive the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page 91)

AGENDA

Item

12. ADJOURNMENT

REFERENCE ITEMS:

- A. *2019 Calendar of Meetings (Page 97)*
- B. *Acronym Guide (Page 99)*

NEXT MEETING:

Date: *June 12, 2019*
Location: *Marina Library
Community Room
190 Seaside Circle, Marina, CA 93933*

Executive/Finance Committee Meeting: 5:00 PM
Board of Directors Meeting: 6:00 PM

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